

TOWN OF WEARE

PLANNING BOARD

15 Flanders Memorial Rd - PO Box 190

Weare NH 03281

Phone: 603-529-2250 - Fax: 603-529-7527

December 9, 2010 - Meeting Minutes

****FINAL COPY****

PRESENT: Frank Bolton, Vice Chairman; Thomas Clow, George Malette, Neal Kurk, Dani-Jean Stuart, Chip Meany, Land Use Coordinator; Sheila Savaria, Recording Secretary

GUESTS: Kristen Cole, Richard Butt, Naomi Bolton

I: CALL TO ORDER:

Acting Chairman Frank Bolton called the meeting to order at 7:05 pm at the Weare Town Office Building. Mr. Bolton appointed Dani-Jean Stuart as a voting member for the meeting.

II: OTHER BUSINESS:

Approval of Roadway at Remillard subdivision at Rossdale Road, off Deering Center Road, Map 411.

Chip Meany advised the Board that the former road agent, the town engineer, and the Town Administrator have reviewed everything necessary to approve the road, and they have no issues. Neal Kurk moved to accept the extension of Rossdale Road; George Malette seconded the motion. Discussion: Frank Bolton questioned why there were no lines or signage on the road, and if they are required. Mr. Meany responded by saying that it depended on requirements posed when the subdivision was approved. New development roads do not require lines. All members voted in favor, therefore, the road is accepted.

CIP Subcommittee - Jonathan Dowst: Mr. Dowst gave the Board the CIP Subcommittee's recommendations for each department's requests.

Cemeteries: Money is being requested for work to be done to the Dow-Peaslee Cemetery rock wall that is in disrepair. The subcommittee is recommending using the majority of the money in the existing fund (\$27,583.90), and raising \$13,000 by taxation.

Fire & Rescue: The Fire Department is asking for \$348,000 to replace the existing Engine 4. The current 20-year-old Engine 4 would go to a less active part of town, as part of a rotation. Neal Kurk asked if they had considered a 25 year rotation, and if they had considered buying used. Richard Butt explained that 2 years ago a new engine that cost more was requested, and the voters voted against it. This time, the Fire Department bought one off the lot, and it costs less. Mr. Dowst said there is enough money in the Fire Department's special revenue to cover the purchase, but it needs to appear on the town warrant, as it takes a vote of Town meeting to allow the expenditure, with \$0 to be raised by taxation. They are requesting \$25,000 to purchase a new defibrillator/AED unit, only \$7,000 of which is to be raised by taxation. Also, they are requesting \$28,000 for new pagers, all to be raised by taxation.

Public Works: The subcommittee recommends using the approximately \$90,000 in revenues that Public Works make from recycling annually, to fund two requests next year. First, is the request for \$10,000 for a used 100' trailer to replace the 50' one they have currently, which would cut hauling costs in half. Second, they are requesting \$45,000 to replace a 2001 Chevy Pickup truck. The subcommittee also recommends \$125,000 to replace the existing loader, to be raised by taxation; \$165,000 to replace a 1994 Ford, to be raised by taxation; and \$145,000 for a new chassis to replace the existing 2000 Mack. The existing Mack would be kept and converted to add a 5th wheel to allow them to be able to haul their own trash to save the Town money. The Transfer Station is requesting \$60,000 for a used tub

grinder, but the subcommittee recommended renting at the cost of \$3,500 a couple times a year. There is also a request for \$400,000 for road construction, which is usually matched by the State at 2/3 the cost, generally. The other 1/3 would be raised by taxation.

Parks & Recreation Commission: There was a request for roadwork to be done at the entrance to Bolton Field, but the subcommittee felt that it could be done by Public Works. There was also a request for wood chips to be added to the playground, but the subcommittee felt that should be put into the operating budget.

Police Department: There was a request for a new cruiser, but since two cruisers were recently purchased, the subcommittee felt this should not be included this year. The PD also requested funding for a filing system, but the subcommittee did not recommend it until more research can be done.

Government Building and Maintenance Fund: The subcommittee recommended this be reworded to be more broad to allow funds to be expended as the BOS see fit.

The Board did not take any action to approve the CIP budget until the next meeting when they additional information.

Aquifer Protection Ordinance: There was a brief discussion about the changes made to the aquifer protection ordinance. Mr. Meany will request that the latest change be put on the town website.

Minutes:

George Malette moved to accept the October 28, 2010 minutes as amended; Tom Clow seconded, four members voted in favor, Dani-Jean abstained because she was not present at that meeting.

IV: ADJOURNMENT:

As there was no further business to come before the board, Tom Clow moved to adjourn the meeting at 9:10 pm; Neal Kurk seconded, all voted in favor.

Respectfully submitted,

Sheila Savaria
Recording Secretary